

**KINGSBURG CITY COUNCIL
REGULAR MEETING
JULY 19, 2006**

4:00 – 6:00 P.M. –KINGSBURG CITY COUNCIL/PLANNING COMMISSION JOINT SPECIAL MEETING.

Invocation to be given by Pastor Pete Querin of the New Life Ministries Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

Call to order and roll call – Mayor Bergstrom called the meeting of the Kingsburg City Council to order at 7:04 P.M.

Councilmembers present: Bergstrom, Kruper, Karstetter, Smith, and Mayor Bergstrom.

Staff present: City Manager Don Pauley, Planning and Development Director Terry Schmal, City Engineer Dave Peters, City Attorney Michael Noland, Water Operator Rob Bissett and City Clerk Sue Bauch.

Others present: Pete Querin and Martin Querin.

Public Comments – There were no citizens present who wished to speak at this time.

Approve Agenda – Councilmember Karstetter made a motion, seconded by Councilmember Smith, to approve the agenda as published. The motion carried by unanimous aye voice vote.

Consent Calendar – Councilmember Karstetter made a motion, seconded by Councilmember Smith, to approve the Consent Calendar as presented. The motion carried by unanimous aye voice vote.

Approval of City Council Minutes – Approve minutes from the regular City Council meeting held July 5, 2006 prepared by Deputy City Clerk Barbara Carpenter.

Check Register – Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for July 1, 2006 through July 14, 2006.

2006-2007 Fiscal Budget – Adopt Resolution No. 2006-45 approving the 2006-2007 Fiscal Budget of the City of Kingsburg. Budget resolution prepared by Assistant City Manager/Finance Director Don Jensen.

Base Wage Adjustment – Adopt Resolution No. 2006-46 approving calendar year base wage adjustment for the City Manager. Resolution prepared by City Clerk Sue Bauch.

Pulled Consent Calendar Items: There were no Pulled Consent Calendar Items.

REGULAR CALENDAR

SCADA System (Supervisory Control and Data Acquisition) - Consider staff report prepared by City Engineer Dave Peters.

City Engineer Dave Peters and Water Operator Rob Bissett gave a demonstration of the SCADA system. Each of the city wells have a wireless antenna that allows the transmission of information to a main computer located at Public Works. With this system the Water Operators are able to manipulate the wells by remote control. If there is a problem in the system a page is sent to the person on call to alert them to sign on their computer, from home or work, and deal with the issue. Each site has a battery to keep the system going until a mobile generator can be located at the well if there is a power outage.

A discussion took place regarding the function of the wells during the recent fire at the Napa Store.

It was the consensus of the Council that the SCADA system is a very good investment.

**Kingsburg City Council
Regular Meeting
July 19, 2006**

Council Reports and Staff Communications:

- a. **14th Avenue Intersection** - Councilmember Karstetter asked about the traffic flow at the intersection of 14th Avenue and Sierra. City Engineer Dave Peters stated that he monitored this intersection today. He said the traffic at this intersection wasn't as bad as he expected. He stated that Cal Trans will not allow a stop in the flow of traffic at this intersection.
- b. **18th Avenue/Sierra Street Intersection** - The Council discussed the flow of traffic around the construction at 18th Avenue/Sierra intersection. City Engineer Dave Peters stated that the northeast and southeast/southwest portions of this intersection should be done prior to school starting. The northwest portion that includes the park will be done last.
- c. **Concert in the Park** - City Manager Don Pauley stated that Thursday night is the City sponsored Band Concert. He encouraged the Council to attend and help pass out programs.
- d. **Selma-Kingsburg-Fowler County Sanitation District** - Mayor Bergstrom distributed a memo regarding the rate increase being proposed at the Selma-Kingsburg-Fowler County Sanitation District. He stated that there is a need to raise the rates over the next few years to cover all the upgrades that are necessary to accommodate the increasing need for more capacity.

Adjourn to the City of Kingsburg Public Finance Authority Meeting and the Kingsburg Redevelopment Agency Meeting – At 7:50 P.M. a motion was made by Councilmember Karstetter, seconded by Councilmember Kruper, to adjourn to the City Council to the Kingsburg Public Finance Authority. The motion carried by unanimous aye voice vote.

Reconvene to the meeting of the City of Kingsburg City Council – At 7:53 P.M. the City Council reconvened.

Closed Session to discuss the following item: At 7:54 P.M. the City Council went into Closed Session to discuss the following item:

Conference with Legal Counsel -Anticipated Litigation

“Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9 (One Case)

There was no report out of Closed Session.

Adjournment – The Kingsburg City Council adjourned at 8:27 P.M.

Submitted by:

/s/
Sue Bauch, City Clerk CMC